



MONTHLY BOARD MEETING

AGENDA

July 24, 2017

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

YVONNE BOND

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

YVONNE BOND

PUBLIC INPUT

YVONNE BOND

GUEST SPEAKER: ELIZABETH MADSEN, PLACER COUNTY PUBLIC DEFENDER'S OFFICE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE JUNE 26, 2017 REGULAR BOARD MEETING AND PUBLIC HEARING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

YVONNE BOND

YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE [ACTION TAKEN ON CONTRACTS – 7/10/17]
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

YVONNE BOND

GEOFF MCLENNAN

SHARON BEHRENS

LISA CATALDO

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

YVONNE BOND

DIRECTOR'S REPORT

AMY ELLIS

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- REPORT CARD DISCUSSION
- FY 2016-17 ANNUAL REPORT TO THE BOARD OF SUPERVISORS (TIMELINE)
- MEMBERSHIP BINDER

YVONNE BOND

THERESA THICKENS

THERESA THICKENS

THERESA THICKENS

NEW BUSINESS

- PRESENTATION OF CERTIFICATION OF APPRECIATION TO SHARON STANNERS

YVONNE BOND

PUBLIC INPUT / BOARD MEMBER COMMENTS

YVONNE BOND

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, AUGUST 14, 2017 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, AUGUST 28, 2017 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Rocklin Library meeting room—4890 Granite Dr., Rocklin)
- * Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

YVONNE BOND

<http://www.placer.ca.gov/mhadb>